

## ESN Lund General Assembly 14/12/2023

### § 1 Opening of the meeting

Fabienne declares the meeting open at 17:21

#### § 1.1 Call to order

- Fabienne - Président
- Tian - Digital Manager
- Davide - Treasurer
- Maddie - Secretary
- Karla - Auditor

Also, Karla - Auditor, was present (not voting)

#### § 1.2 Roll call

- Théodore
- Jacopof
- Amanda
- Katarina
- Harshal
- Zoia

Therefore, quorum is reached

#### § 1.3 Election of meeting president

Fabienne is elected as meeting president.

#### § 1.4 Election of minute holder

Maddie is elected as minute taker

#### § 1.5 Election of minute adjuster

Tian is elected as minute holder.

#### § 1.6 Election of Poll Enumerator

Karla is elected as poll enumerator

#### § 1.7 Agenda

Changes to Statutes, Budget Overview.

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### § 1.8 Changes to the agenda

No changes.

### § 1.9 Approval of the agenda

Agenda approved.

## § 2 Check In

If you could be an animal, which would you be and why?

## § 3 Evaluation of past events

Yoga Class

- Sold 12 tickets

Collab P6

Running Club

- 2 attendees

Board Games Night

- Good turn out, very consistent

Pub Crawl

Gingerbread event

- Théodore stopped by and felt like it was a good turn out and good vibes.

Candle and Bubble Tea

- Very nice event. Sold out in 30 minutes - 1 hour. Anna (who made the bubble tea) would like more people.
- May be better to collaborate with her for events like speed dating

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### Friendsgiving

- Didn't sell out. 12 signs up, only 6 attended. Still had a good time.
- Potluck style.

### Sittning

- Was tricky to decorate because we only had access to the building 30 minutes before event
- Not ideal that they separate alcoholic and non-alcoholic drinks
- Super fun!
- Sold out in over 2 minutes!

### Lapland Trip 1

- Meme challenge was a success
- Didn't see the northern lights :(
- Everything went smoothly. Would have been nice to have better planned a karaoke night.

### Lapland Trip 2

- Had bus complications
  - On the way to Levi, front door of the bus wouldn't close
    - Driver used a friction belt to secure it.
  - Driver on the other bus was late so there were delays
  - Driver hit an ice block in the middle of the road and crashed into the trees.
    - Helped arrived in 40 minutes
    - No one was injured. Driver had a minor injury.
- Activities overall were very nice
- Perhaps recommend staying longer in Norway to get a better chance of seeing the northern lights

## § 4 Budget overview

- Vote for approval
  - Yes: 24
  - No: 0
  - Abstain: 0

## § 5 Proposed changes

- Théodore - Hannah and Akkelien
- Fabienne - Lara
- Jacopo - Guilia
- Amanda - Violeta and Leonie

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- Katarina - Ena and Milo
- Harshal
- Zoia - Areej and Hugo
- Tian - Chen and Angel
- Karla - Davide and Stephan
- Madeline - Minahil

### § 5.1 Statue Changes

#### *6.2 Board's quorum*

This is a change to the current Board Meetings quorum that has to be met in order to hold a Board Meeting.

Previous description:

<...> To constitute a quorum (minimum), at least half of the board has to be present, including either the president or treasurer. <...>

Proposal:

<...> To constitute a quorum (minimum), at least half of the current board has to be in the meeting, of which half can be physically present and half be remotely joining, including either the president, vice president or treasurer. <...>

Vote: Yes - 24 , No - 0 , Abstain - 0

#### *7.3 Quorum*

Previous description:

<...> Decisions can be made if half of the current board plus a minimum of four (4) members are present. <...>

Proposal:

<...> Decisions can be made if at least half of the current board has to be in the meeting, including President (or Vice President) and the Treasurer, of which half can be physically present and half be remotely joining, plus a minimum of four (4) Council members are present. <...>

Vote: Yes - 24, No - 0, Abstain - 0

*Attachment 2, Activity Committee and Ambassadors/Managers/Coordinators*

## ESN Lund General Assembly 14/12/2023

Open new position - suggestion:

Title: Team Building and Well-Being Coordinators x2

Description of tasks: The new position of “Team Building and Well-Being Coordinator” will be part of the Council. In this position, the person will be responsible to focus on building a team spirit within the groups of both council and board by organizing activities, doing check-ups and workshops related to mental health and well-being and similar. As Team Building and Well-Being Coordinator, the person takes over the task of organizing one cottage weekend per semester, with the help of other members of the Team that volunteer. The coordinator will have to decide on a certain budget per semester in collaboration with the Treasurer and the rest of the board, to be able to plan Team Building activities and strategies throughout one term.

- Organize Team Building activities, at least once per month
- Agree on Team Building activity budget with Treasurer for half a year
- Main organizers for the Cottage Weekend once per semester
- Do mental health and well-being check up throughout the semester
- Organize Health/well-being workshops or similar
- Write wills for the next Well-being Coordinators

Approval for Board

Vote: Yes - 1 , No - 23, Abstain - 0

Approval for Council

Vote: Yes - 23 , No - 1, Abstain - 0

Approval for 2 positions

Vote: Yes - 24 , No - 0, Abstain - 0

Open new position - suggestion:

Title: Video Editor for Social Media 1x

Description of tasks: The new position of “Video Editor for Social Media” will be part of the Council, tightly working together with the Media and PR Team that is led by the Communication Manager. The position is open to have a responsible person for the creation of Reels, TikTok Videos and similar. Therefore, the person in this position is the major responsible person in charge of a TikTok account.

- Make promotional videos; i.e. creation of Reels, TikToks and similar
- Video content should at least comprise latest events, the current team and its work, Timetravels trips
- Work together with COMs Team

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- Become main responsible person in charge for a TikTok account
- Participate in the work of the PR committee
- Write wills for the next Video Editor

Vote: Yes - 24, No - 0, Abstain - 0

### § 6 Any other business

- Everyone leaving Lund or just ESN Lund as organization thereby releasing their position please inform Secretary or President about this until 6/01/2024

### § 7 Final announcements

Next meeting after christmas break, tbd.

### § 8 Closing of the meeting

Meeting closed at 19:19

Meeting President	Secretary	Minute Taker
		